

Felony ☒ JUDGE/ MAGISTRATE Assigned Trial  
 Minor Offense ☐ 8509  
 Other Misdemeanor ☐ 1085 4  
 District Office 12-17-75

U. S. vs. VARNER, CLIFFORD EDWARD  
EDWARD CLIFFORD (34)  
 6752 E. 66th Pl.  
 Tulsa 74133 PH: 492-0095  
 defendant

Case Filed  
 Day Mo. Yr. | Docket No. | Def.  
 11 11 75-CR-160 1  
 No. of 1 \*  
 Defdnts

## CHARGES

U. S. CODE SECTION  
 18:1341

## OFFENSES

Obtain. money by false pretenses  
 5 yrs. &/or \$1,000 as to ea. ct.

COUNTS  
 11

MAGR. CASE NO.

## BAIL • RELEASE

☐ Denied ☒ Personal Recog.  
☐ AMT ☐ Unsecured Bond  
☐ Set (0000) ☐ Conditional Release  
☐ \$ 5 ☐ 10% Deposit  
☐ 11-11-75 ☒ Surety Bond  
☐ Collateral  
☐ Bail Not Made  
☐ Bail Status Changed  
☐ 3rd Party Custody  
☐ PSA  
 (See Docket)

## ATTORNEYS

U.S. Attorney or Asst.  
 Hubert H. Bryant, Ass't.

Defense ☒ CJA, ☒ Set; ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ LPD, ☐ LCD  
 Kenneth Stainer  
 812 Mayo Bldg., Tulsa, Ok.  
 Jim Fransein  
 1110 Fourth National Bank Bldg.  
 Tulsa, Okla. - 74119

## II. KEY INTERVALS &amp; DATES

## ARREST

11-13-75  
 U.S. Custody Began on Above Charges  
 11-13-75

☐ High Risk Defn. & Date Design'd

## INDICTMENT

Information ☐  
 11-11-75  
 Waived ☐  
 Superseding ☐  
 Indict/Info ☐

## ARRAIGNMENT

11-19-75  
 Trial Set For 1-12-76  
 1st Plea " "  
 Final Plea 12-17-75

☒ Not Guilty  
☐ Nolo  
☐ Guilty  
☐ Not Guilty  
☐ Nolo  
☒ Guilty

## TRIAL

Voir Dire ☐  
 Trial Began ☐  
 Trial Ended ☐

## SENTENCE

Disposition 12-17-75

☒ Convicted ☒ On All Charges  
☐ Acquitted ☐ On Lesser\* Offense(s)  
☐ Dismissed: ☐ WOP; ☐ WP\*  
☐ Nollo/Discontinued\*

## III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: Magistrate's Initials
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		
	Served					
Arrest Warrant				Tape No.	INITIAL/No.	
COMPLAINT						
OFFENSE (In Complaint)						

\* Show last names and suffix numbers of other defendants on same indictment/information

-1975-

DATE

PROCEEDINGS

## V. Excludable Delay

(a) (b) (c) (d)

11-11-75 Record vote of Grand Jury concurring, filed in open court. *w/c*  
 11-11-75 Indictment filed in open court. Bail set \$5,000 C/S/PR. v  
 11-12-75 Warrant issued, v  
 11-13-75 \$5,000 personal recognizance bond made before CSB, Mag.  
 11-14 MO: Case set for ARRAIGNMENT 11-19-75 at 10 a.m. (AEB-J)v  
 11-17 Return on warrant for arrest, filed. Deft. arrested 11-13-75  
 11-19-75 Case called for arraignment. Deft. present & represented. Govt. represented. Deft. ack. receipt of indict. & is arraigned. Deft. enters plea of NOT GUILTY to Cts. 1 thru 11. Deft. given 10 days to file motions & Govt. 5 days to respond. Record to be changed to reflect Deft's name as Clifford Edward Varner. Deft. requests travel restriction change on bond. Ct. orders Deft. to file written motion. Deft. to stand on present bond. (AEB-J)b  
 11-20 Appl. of Deft. to travel outside jurisdiction, filed. ph *als*  
 11-20 Order, filed, that Deft. is granted permission to travel throughout OK, to Fayetteville, Ark., siloam Springs, Ark., & north to Iola, KS. (AEB-J)v -cps. mld.

## IV. MAGISTRATE &amp; DISTRICT COURT DOCKET ENTRIES

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)

A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).

B. NARA Exam-  
ination (28  
U.S.C. 2902).

C. State or Federal  
trials on other  
charges.

D. Interlocutory  
Appeals.

E. Hearings on  
pretrial motions.

F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).

G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h)(1)(G).

H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Departa-  
tion, Extradition.

I. Prosecution de-  
ferred by  
mutual agree-  
ment.

M. Unavailability  
of defendant  
or essential  
witness.

N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.

O. Period of  
NARA Com-  
mitment or  
Treatment.

P. Superseding  
indictment  
and/or new  
charges.

R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.

T. Continuances  
Granted per  
3161(h)(8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants' in-  
terests).

U. Time between  
guilty plea and  
plea with-  
drawal.

V. Time while  
moving prison  
from state insti-  
tutions per  
transfer/  
detainer pro-  
cedure.

W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

Y. Any delay ex-  
cluded by court  
order for reason  
not included  
above.

a

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12-1-75	MO: Case set for change of plea 12-3-75, at 10:00 A.M. (AEB-J) b nts phone				
12-3-	Case called for change of plea. Deft. present & represented by Deft. requests continuance of hearing. Court allows. To be reset at later date. Bond continued. (AEB-J)b				
12-17-75	MO: Case set for change of plea on 12-17-75, at 1:30 P.M. (AEB-J)b				
12-17-75	Case called for change of plea. Deft. present, & presents applic. to dismiss retained co. Pat Williams & request for Ct. appointed co. Ct. approves request. Kenneth Stainer appointed to represent Deft. & is present. Financial affid. & applic. to proceed w/out prepayment of costs, & ord. approving, filed in open court. Govt. represented. Deft w/draws plea of Not GUILTY, is placed under oath, & enters plea of GUILTY to Ctss 1 thru 11. Deft. adjudged GUILTY as charged. Indict. read. Deft. waives jury; waiver signed & filed in open court. Waiver of pre-sentence report filed in open court. Deft. & Co. asked if they have anything to say before sentence is pronounced: JUDGMENT & SENTENCE - CLIFFORD EDWARD VARNER Ct. 1 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct. 2 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct. 3 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct. 4 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct. 5 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct. 6 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct. 7 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct. 8 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct. 9 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct.10 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Ct.11 - Imposition of sentence suspended & Deft. is placed on probation for period of five (5) years. Probation imposed in Counts 2 thru 11 to run concurrently with probation imposed in Ct. 1. Conditions of probation are: that Deft. pay to Merrill-Lynch 10% of net incomes of Deft. & wife on monthly basis/begin restitution is made; not engage in any illegal transactions or associate w/criminals; attend Hillcrest Med. ctr, for psychiatric counseling on out-patient basis. Deft. to report at end of 4 yrs from this date, as to how much has been paid to Merrill-Lynch. Deft. co. to file report of Deft's attendance & when released from treatment. (AEB-J)b				
12-17-75	Judgment & Order of Probation, filed & entered. (AEB-J)b				
12-17-	Two c/c of J & O of Prob. to probation. b				
		(a)	(b)	(c)	(d)
	Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days	